

Minutes
 Danville-Boyle County Senior Citizens, Inc.
Board of Directors Meeting
 January 27, 2016

The Board of Directors of Danville-Boyle County Senior Citizens, Inc. met at 5:00 p.m. Wednesday, January 27, 2016, at the Senior Citizens Center, 569 Jean Drive, Danville, KY.

Present were: Chairman Ryan Owens, Vice Chairman Bob Rowland and Treasurer Gail Louis, along with members Vi Wilmot, Edna Coffman and Margaret Jones. Others present: Bill Critchfield, CPA, Ben Guerrant, Executive Director, and Debbie Powell, Administrative Assistant.

The meeting was called to order by Chairman Ryan Owens.

Ryan Owens announced to the board that because the reappointing of Gail Louis had been mistakenly left off the city agenda we needed to decide if we could allow Gail Louis to vote. Bob Rowland stated that because we needed to move forward with our business the board should decide if we let Gail vote. The Board unanimously voted yes.

Board Members – Election of New Officers – The Board had a discussion for electing officers. Margaret Jones made the motion that we keep the same officers for year 2016. Vi Wilmot seconded. The Board unanimously approved. Chairman – Ryan Owens, Vice Chairman – Bob Rowland, Treasure – Gail Louis. Terms of Office will end December 2016. Bob Rowland made the motion to appoint Keith Bridges to the Board and Vi Wilmot seconded. The Board unanimously approved.

Danville-Boyle County Senior Citizens, Inc. Board of Directors 2016		
NAME	Appointed / Elected By	Term Expires
Ryan Owens, Chairman	Elected by Board	December 31, 2017
Robert E. Rowland, Vice Chairman	Appointed by County	December 31, 2018
Norma Gail Louis, Treasurer	Appointed by City	December 31, 2018
Viola (Vi) Wilmot	Elected by Board	December 31, 2016
John Penick	Appointed by City/County	December 31, 2017
Margaret Jones	Appointed by City	December 31, 2016
Edna Coffman	Elected by Board	December 31, 2016
Brian Bailey	Elected by Board	December 31, 2017
Dr. Jim Duncan	Appointed by County	December 31, 2018
Keith Bridges	Elected by Board	December 31, 2018

Minutes – Ryan Owens asked that the minutes be reviewed. Bob Rowland made the motion that the minutes be approved and Gail Louis seconded. The Board unanimously approved.

Financial Report – Bill Critchfield gave the financial report. He explained that the slow down on Medicaid payments received for December had to do with the changes in ICD codes and the holidays. Gail Louis made the motion to accept the Financial Report and Vi Wilmot seconded. The Board unanimously approved.

KY Non Profit – Ben Guerrant reported that he had received confirmation that we are now members of KY Non Profit. He would be getting more information on the upcoming training.

Docubit – Ben Guerrant asked the Board about getting Docubit to come and shred the old files that are over five years old. He said that an estimate of \$6.00 to \$7.50 was given and he thought we had about seventy five boxes. Bob Rowland made the motion to have the documents shredded with the cost not to exceed \$500.00. Gail Louis seconded. The Board unanimously approved.

Property Core Funds – Bob Rowland suggested we have a committee to decide on which investment proposal would be best suited if any for the Property Core Funds. Ryan Owens asked Vi Wilmot and Margaret Jones.

Bob Rowland made the suggestion that a committee be formed to build four or five solid partnerships in the community. The committee will be Bob Rowland, Ben Guerrant and Keith Bridges.

Several members have asked that the board meeting time be changed.

Bob Rowland made the motion to approve Ben Guerrant to book time on the radio with Charlie Perry. Margaret Jones seconded. The Board unanimously approved.

Margaret Jones made the motion for the Center to approve getting a credit card with a \$1000.00 limit to be used to purchase supplies when an account is not available. Bob Rowland seconded. The Board unanimously approved.

Ben Guerrant told the board that AARP had outgrown our facilities to do taxes and moved to the library. He said that Dan F had volunteered to come in and continue doing the seniors' taxes.

Gail Louis made the motion that the meeting be adjourned, Margaret Jones seconded. The meeting was adjourned.

The next regular meeting will be on Wednesday, January 20, 2016.

Respectfully Submitted

Chairman of the Board